

**City of Atlanta Board of Ethics Meeting
Minutes of April 20, 2006**

Meeting called to order by Chair John Marshall at 5:50 p.m. in City Council Committee Room 2. Board members present were: Marshall, Susan Housen, John Lewis, and Jacquee Minor. Leah Janus, Lawrence Levin, and Kenyatta Mitchell were absent. Also present was ethics officer Ginny Looney.

1. John Lewis made a motion to approve minutes, second by Susan Housen. Minutes were approved.
2. In her report on the Integrity Matters campaign, Ms. Looney reviewed the campaign activities, including training, press conference, printed materials distributed, and hotline activation on April 17. To date, six calls have been made to the hotline, five of which were made anonymously.
3. In her review of new staff hirings, Ms. Looney reported that Sgt. Claudia Janka would start as investigator on May 9, 2006; and that Trina Nkhazi would begin in the position of administrative analyst effective May 23, 2006.
4. Ms. Looney reported on the status of three cases of ethics complaints against city employees, in which each had been resolved. A motion to accept a settlement that she made with the employee in Case 05F3001 was made by Jacquee Minor, second by John Marshall. Motion was approved. No action was necessary in the two other cases.

Next meeting scheduled for Thursday, May 18th, 6 pm in City Council Committee Room 2. Meeting was adjourned at 6:00 p.m.